

The Regular Meeting of the Board of Education of Hamilton Alternative Academy was held at the Hamilton Administrative Offices on January 15, 2013. The meeting was called to order at 9:15am by the Treasurer, Adam Collier. Upon roll call the following members were present: Hafey, Knightstep, Paszke, and Turner

**SECTION I**

**A. ADOPTION OF AGENDA**

Director recommended, Knightstep moved and Paszke seconded that the Board of Education approve the agenda as presented.

Ayes: Hafey, Knightstep, Paszke and Turner

**SECTION IV TREASURER'S REPORT**

**B. RECOMMENDATIONS – ITEMS FOR APPROVAL, FINANCIAL PROGRAMS**

Director recommended, Knightstep moved and Hafey seconded that the Board of Education approve Financial Programs as presented in Section IV-B, Items 1-2.

**1. Approval of Board Minutes**

Regular Meeting Minutes of the Hamilton Alternative Academy on October 9, 2012 as presented (Exhibit IV-B1).

**2. Approval of Financial Statements**

October and November 2012 financial statements as presented (Exhibit IV-B2).

Ayes: Hafey, Knightstep, Paszke and Turner

**SECTION V DIRECTORS REPORT**

**B. ITEMS FOR APPROVAL – CERTIFICATED PERSONNEL**

Director recommended, Knightstep moved and Turner seconded that the Board of Education approve certificated personnel as presented in Section V-B, Items 1-3.

- a. Tracey Beatty – Curriculum Provision and Grading - Grade 5 - \$28 for 25 Hours
- b. Jean Herendeen Ackerman – Curriculum Provision and Grading – Grade 8 - \$28 for 25 Hours
- c. Phil Borkow – Curriculum Provision – Science I - \$28 for 2.5 Hours

**C. ITEMS FOR APPROVAL – TREASURER**

- a. Adam Collier – Treasurer Services – \$15,000.00 annually

Ayes: Hafey, Knightstep, Paszke and Turner

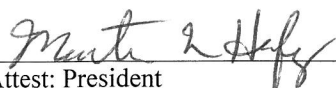
**SECTION VII ADJOURNMENT**

Director recommended, Knightstep moved and Paszke seconded that the Board of Education adjourn the meeting.

Ayes: Hafey, Knightstep, Paszke and Turner

Adjourned: Time:9:21am

Future Board Meeting Dates: March 12, 2013 – 8:45am

  
Attest: President

  
Attest: Treasurer